



EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND
RETIREMENT BOARD MONTHLY MEETING

Wednesday, February 13, 2013

9:00 a.m.

**2nd Floor Conference Room
50 Service Avenue, Warwick, RI**

- I. Chairperson Call to Order
- II. *Approval of Draft Meeting Minutes of the January 9, 2013 Retirement Board Meeting and Draft Executive Session Minutes from January 9, 2013
- III. Chairperson's Report
 - * Update and/or Discussion of Current Pension Reform Litigation
- IV. Executive Director's Report
 - Presentation and Approval of the Actuarial Valuations as of June 30, 2012 by Gabriel, Roeder, Smith and Company.
- V. Administrative Decisions
 - Administrative Appeal
 - *Ralph N. Shippee vs. ERSRI*
- VI. Approval of the January Pensions as Presented by ERSRI
- VII. Legal Counsel Report
 - *Discussion of C.A. No. PC 07-6005 *Donna Francis and Donna Hassell vs. Retirement Board of the Employees' Retirement System of Rhode Island and ERSRI*
- VIII. Committee Reports
 - Disability Subcommittee*
 - Procurement Subcommittee*
 - Legislative Subcommittee*
- IX. New Business
- X. Adjournment

** Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation.*